

Hebei Construction Group Corporation Limited

Procedures for Shareholders to Propose Directors for Election

The shareholders of Hebei Construction Group Corporation Limited (the "**Company**") may, pursuant to the Article 107 of the Articles of Association of the Company (the "**Article of Association**"), propose candidates for election as directors of the Company at the relevant shareholders' general meetings (including the annual general meetings and the extraordinary general meetings) when the Company needs to elect directors.

1. a shareholder alone or shareholders together holding at least 3 percent of the total outstanding voting shares of the Company may propose to the general meeting candidates for the position of director in the form of a written motion, provided that the number of persons nominated complies with these Articles of Association and is not greater than the number of persons to be elected; the aforementioned motion submitted to the Company by (a) shareholder(s) shall be served on the Company at least 14 days before the date the general meeting is to be held.
2. The nomination of candidates for independent non-executive directors shall be carried out in accordance with laws and regulations and the regulatory requirements of the places where the Company's shares are listed.
3. the written notices of the intention to nominate director candidates and of the nominees indicating their willingness to accept the nomination as well as relevant written materials on the nominees shall be dispatched to the Company at least 14 days before the date of the general meeting; the board of directors shall provide to the shareholders the résumés and basic particulars of the director candidates.
4. the period accorded by the Company to the nominators and candidates to submit the aforementioned notices and documents shall not be less than 7 days (counting from the day immediately following the date of issuance of the notice of the general meeting).

This Procedures for Shareholders to Propose Directors for Election has been approved by the 19th meeting of the first session of the board of directors of the Company and will be become effective from the date of listing of H shares of the Company.